



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, JUNE 15, 2015
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING ALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:00 p.m.

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester will hold a public hearing to discuss the allocation of \$24,300.00 in Community Development Block Grant Funds which will become available on or after January 1, 2016. The public hearing will be held at 7:00 p.m. on June 15, 2015 at the City of Manchester Police Facility at 200 Highlands Boulevard Drive, Manchester, MO 63011.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

City Administrator Andy Hixson spoke as a proponent, and stated that this is the 29th year in a row that the City has made application with the Community Development Block Grant Funding Program. He said the program is coordinated by St. Louis County and funds have been used for rehabilitation of private residences. City Administrator Hixson said it is an once-in-a-lifetime participation, and it is a five-year forgivable loan, as long as the owner lives in the house for five years, otherwise, they will have to pay back a sum as prorated. He asked for a motion approving the application for the Community Development Block Grant in the amount of \$24,300.

Alderman Hamill made the motion that the Board of Aldermen approve the Community Development Block Grant Funding Program application for 2016 in the amount of \$24,300. The motion was seconded by Alderman Clement and carried unanimously, without objection.

Mayor Willson closed the public hearing at 7:05 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MRCC-S
City Clerk

***Note:** This is a journal of the Public Hearing held Monday, June 15, 2015 regarding allocation of the Community Development Block Grant Fund (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.*



**MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, JUNE 15, 2015
AT 200 HIGHLANDS BOULEVARD DRIVE**

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen meeting to order at 7:05 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

3. APPROVAL OF THE MINUTES

a. Minutes of the June 1, 2015 Regular Board of Aldermen meeting

Alderman Clement made the motion to approve the Minutes of the June 1, 2015 Regular Board of Aldermen meeting. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Mayor Willson stated that he would be introducing a boy scout.

Alderman Clement made the motion to approve the Order of Items on the Agenda as amended. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Introduction of Boy Scout

Mayor Willson introduced Boy Scout Ryan Bauer of Troop 792 sponsored by Oakbrook Elementary School. He is working on his "Citizenship in the Community" merit badge.

b. Presentation from RNA Worldwide, LLC to the City

Ms. Laura Bezona, RNA Worldwide, LLC stated it is amazing that this is going on their fifth year of taking electronics collections for recycling, and the volume hasn't slowed down. Last year there were 187,934 pounds diverted from a landfill, a 33% increase from 2013. In 2015, already there has been a 23% increase with 61,000 pounds already diverted, even though February was missed because of the weather.

Ms. Bezona gave a donation of \$250 to the City which she said should be used toward the luncheon for the residents who have lived in the City for 50 or more years.

c. Appointment of Dion Dion to the Manchester Arts Board

Mayor Willson introduced Ms. Dion who said she looks forward to being an active member of this group. She said they have accomplished a lot, and she hopes to be able to help move this progress along.

Alderman Clement made a motion for Ms. Dion to join the Manchester Arts Board. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

d. Liquor License Renewal

1. Monsoon Vietnamese Restaurant

Alderman Hamill made the motion to approve the liquor license renewal application for Monsoon Vietnamese Restaurant. The motion was seconded by Alderman Clement and carried unanimously, without objection.

e. Comments from the Public

Ms. Pauline Bair, 305 Morewood Drive, asked about lawsuits, and City Attorney Gunn answered that there has been no change.

Ms. Bair asked about the Baxter Acres Park. She said the fence is down, the park is blocked, and the children are not supposed to go in there. She asked when the fence will be put back up.

Director of Parks and Recreation Eileen Collins stated that Ms. Bair should contact her after the meeting.

Alderman Ottenad asked if the delay is insurance related.

Director Collins stated there is a \$500,000 deductible and the weather is not cooperative; it is impossible to get equipment in there.

Ms. Bair asked about street slab replacement; she inquired where it will be done and when. She commented that the streets all over Manchester are in need of work.

Director of Public Works Bob Ruck answered that they are scheduled to start in a couple weeks if the weather cooperates. He added that there are numerous locations throughout the City where the work is going to be done.

Ms. Bair asked about the water feature in the Manchester Highlands development.

City Attorney Gunn responded that the water pump went out and they had to replace it. He advised that it has been replaced and the water feature is up and running.

Ms. Katrina Plowman, 18 Cloverleaf Lane, asked why Manchester does not allow chickens in the backyard. She stressed that the cities of Ellisville, Wildwood, Webster Groves, and Kirkwood allow chickens. Ms. Plowman added that in Kirkwood, up to five chickens, but no roosters, are allowed in the back yards and they are more densely populated. Ms. Plowman advised that in unincorporated St. Louis County, bees, chickens and roosters are allowed. Everyone is going green right now.

Mr. Robert Lopez, 1302 Mautenne, asked about having an armband for rides at Manchester Homecoming.

Director Collins stated that the City is bound by the original contract term. She said they could pursue the armbands with the next contract. Director Collins commented about rides having only one ticket per ride on Family Day which is Sunday.

Then, Mr. Lopez commented that chickens are awfully smelly.

6. REPORTS FROM THE MAYOR

a. Mayoral Report

Mayor Willson reported that on June 2, he, along with Eileen Collins, grilled for the Community Band get together; on June 4, the ribbon cutting took place for “Sincerely Yours Bridal” right by City Hall; June 5 was the “Concert in the Park”; on June 6 he attended the Community Emergency Response Team barbecue with Sergeant Dave Ebert, Officer John Coyle and Chief Walsh; on June 8, he attended the Planning and Zoning meeting; on June 9, he attended the West County EMS and Fire Protection District open house at their safety house; on June 10, he attended the Homecoming potluck dinner and pictures were taken; on June 11, he attended the VIP ribbon cutting at Jay Wolfe Toyota and also attended an Eagle Scout ceremony that evening; on June 12, the City of Manchester hosted the Lafayette Area Mayors’ Organization meeting; also on June 12, there was a meeting with City Administrator Hixson and Ameren UE; on June 13, he attended the Arts Council get together, and on Sunday, June 14, he attended the Community Band Concert.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of June 1 - June 12, 2015)

There were no questions.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement reported that the Planning and Zoning Commission did meet last week, and there were three special use permit requests, all for restaurants with the sale of liquor: Sushi Ai, Little Tokyo, and another restaurant, unnamed so far, to be in Nationalway Center.

b. Homecoming Committee

Alderman Ottenad reported that the Homecoming Committee met on June 10th. They had their annual pot luck dinner and their committee picture was taken. Chris Winters was chosen to be the Citizen of the Year, Juanita McKee was chosen to be the Grand Marshall, and International Clock Repair will be business of the year. She said currently they have 12 vendors and 14 booths. She advised that the Circle of Concern will benefit from the “cute kids and cute pets” booth. She said money from the doggie paddle party will be split between Shop with a Cop and the Missouri Alliance for Animal Legislation.

c. Manchester Arts

Alderman Stevens reported that there is new artwork up; she suggested that everyone take a look at the new artwork on display.

Alderman Clement added that the show on display right now is for William Daniel File, and there will be an opening event the evening of June 19.

Alderman Clement thanked everyone who attended the Community Band Concert last night, in spite of the weather issues. He said there were about 90 – 120 people who were in attendance.

9. ACTION ON OLD BILLS

- a. There were none

10. INTRODUCTION OF NEW BILLS

- a. RESOLUTION AUTHORIZING GRANT APPLICATION FROM THE MISSOURI ARTS COUNCIL

Alderman Stevens read proposed Resolution # 15-0528, entitled: “A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A MISSOURI ARTS COUNCIL (MAC) GRANT FOR FUNDING IN AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FOR THE MANCHESTER ARTSFEST IN THE CITY OF MANCHESTER, MISSOURI”, by title only.

Alderman Stevens made the motion for approval of Resolution # 15-0528. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

- b. RESOLUTION ACCEPTING A GRANT FROM THE REGIONAL ARTS COMMISSION

Alderman Clement read proposed Resolution # 15-0529, entitled: “A RESOLUTION ACCEPTING A GRANT FROM THE REGIONAL ARTS COMMISSION AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROGRAM CONTRACT THEREFOR”, by title only.

Alderman Clement made the motion for approval of Resolution # 15-0529. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

c. RESOLUTION PURCHASING LAPTOP COMPUTERS FOR POLICE PATROL VEHICLES

Alderman Baumann read proposed Resolution # 15-0530, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND AN AMOUNT NOT TO EXCEED NINE THOUSAND FIVE HUNDRED SEVENTY-FOUR DOLLARS AND TWELVE CENTS (\$9,574.12) TO WORLD WIDE TECHNOLOGY, INC. FOR THE PURCHASE OF REPLACEMENT MOBILE DATA TERMINALS (SEMI-RUGGEDIZED LAPTOP COMPUTERS) TO REPLACE EXISTING UNITS IN POLICE PATROL CARS AND TO ISSUE A PURCHASE ORDER THEREFOR", by title only.

Alderman Ottenad inquired about what happens to the older models that the City would be replacing.

Sergeant Ed Skaggs stated that the computers are six years old and in pretty bad shape. He said some have already failed; some are so old that they are running too slow and will likely be recycled. He added that if there is any value to any of the old computers, they will be recycled to another department that has lower stress on them.

Alderman Baumann made the motion for approval of Resolution # 15-0530. The motion was seconded by Alderman Clement and carried unanimously, without objection.

d. RESOLUTION APPROVING HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES

Alderman Hamill read proposed Resolution # 15-0531, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE SERVICES OF UNITED HEALTHCARE TO PROVIDE HEALTH INSURANCE FOR THE EMPLOYEES OF THE CITY OF MANCHESTER FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016", by title only.

Alderman Hamill made the motion for approval of Resolution # 15-0531. The motion was seconded by Alderman Clement and carried unanimously, without objection.

11. MISCELLANEOUS

a. Comments from the Public

There were none.

12. EXECUTIVE SESSION:

- a. Closed Session: Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Clement– aye
Alderman Stevens– aye
Alderman Hamill – aye
Alderman Diehl – aye
Alderman Baumann – aye
Alderman Ottenad - aye

Mayor Willson announced the vote passed with a vote of 6 to 0, with no objections.

13. ADJOURNMENT

At 8:10 p.m., after the Executive Session, there being no further business, Alderman Hamill made the motion to adjourn. The motion was seconded by Alderman Clement and carried unanimously, without objection. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MRCC-S
City Clerk

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